AGENDA FOR TUESDAY, APRIL 5, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Taylor).
- III. Minute Approval.
- IV. Special Presentations.
- V. <u>Ordinances Second Reading:</u>
- VI. Ordinances First Reading:
 - a) MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **three** (3) unnamed alleys located northeast of the 1900 block of Rossville Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Not recommended for approval by Planning or Public Works see alternate version.)
 - MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **two** (2) unnamed alleys located northeast of the 1900 block of Rossville Avenue and the 1700 block of Adams Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval by Planning and Public Works.)
 - b) <u>2004-165 Ray D. Slatton (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. (**Not recommended for approval by Planning and Staff. see alternative version. Deferred from 9-14-04, 11-23-04 and 1-4-05.**)
 - <u>2004-165 Ray D. Slatton (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. (**Recommended for approval by Planning.**)
 - c) 2004-242 (Part 2) City of Chattanooga (R-2 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties located in the 2800 blocks of Cannon Avenue, Calhoun Avenue, and the 2800 and 2900 blocks of Morgan Avenue, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from R-2 Residential Zone to R-1 Residential Zone, subject to certain conditions. (Recommended for approval by Planning.)

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VII. Resolutions:

- a) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a software service agreement with Visionair, Inc. for the period through June 30, 2005, in an amount not to exceed \$18,495.47 per month plus travel expenses and hourly rates as specified in said agreement. (**Deferred from 3/15/05, 3/22/05 and 3/29/05.**)
- A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the United States Fire Administration and the Federal Emergency Management Agency in an amount not to exceed \$1,414,542.80, which, if awarded, will require local matching funds in an amount not to exceed \$414,542.80 and, if selected for approval, authorizing the acceptance of said grant and payment of local matching local funds.
- c) A resolution authorizing the purchase of certain real property located at 1100 South Watkins Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from The Dixie Group in an amount not to exceed \$100,000.00 plus closing costs.
- d) A resolution authorizing the purchase of permanent drainage and temporary construction easements from Plaza Development Co., LLC, at 2070 Hamill Road, Parcel No. 110J-B-006, Tract No. B-06, relative to the Hamill Road Widening Project, Contract No. E-02-008, for an amount not to exceed \$2,248.00.
- e) A resolution authorizing Tennessee Aquarium to use temporarily the City's right-ofway at 1 Broad Street to install six (6) banners on the east wall of the Tennessee Aquarium expansion building and ten (10) pedestrian directional signs in the plaza around the aquarium, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- f) A resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County and the City of Chattanooga through previous delinquent tax sales and authorizing the Mayor or the City Finance Officer to enter into and execute deeds conveying said parcels to individuals on the list attached hereto and incorporated herein by reference. (Added by permission of Council Chair Benson.)
- g) A resolution approving fiscal year 2005-2006 Community Development Block Grant, HOME Investment Partnership Act and Emergency Shelter Grant funding as shown more fully herein below. (Added by permission of the Legal and Legislative Committee.)

VIII. Overtime Report.

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IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, April 12, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, April 12, 2005:

AGENDA FOR TUESDAY, APRIL 12, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Hakeem).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second Reading</u>:
 - a) MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **three** (3) unnamed alleys located northeast of the 1900 block of Rossville Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **two (2)** unnamed alleys located northeast of the 1900 block of Rossville Avenue and the 1700 block of Adams Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.
 - b) <u>2004-165 Ray D. Slatton (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone.
 - <u>2004-165 Ray D. Slatton (from R-1 to C-2)</u>. An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions.
 - c) 2004-242 City of Chattanooga (from C-2, R-2, R-3, and R-4 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the Rossville Boulevard Community, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from C-2 Convenience Commercial Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone to R-1 Residential Zone, subject to certain conditions. (**Deferred for Second Reading from 3/15/05 and 3/29/05.**)
 - d) 2004-242 (Part 2) City of Chattanooga (R-2 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties located in the 2800 blocks of Cannon Avenue, Calhoun Avenue, and the 2800 and 2900 blocks of Morgan Avenue, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from R-2 Residential Zone to R-1 Residential Zone, subject to certain conditions.

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e) <u>2005-020 Charles L. Lockwood and Frankie L. Lockwood (from R-3 to R-5)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 2632 Boyce Street, more particularly described herein, from R-3 Residential Zone to R-5 Residential Zone, subject to certain conditions. (**Deferred for Second Reading from 3-15-05.**)

6. Ordinances – First Reading:

7. Resolutions:

- a) A resolution authorizing the appointment of Kenneth Boyd, Jason Chauncey, and Teresa Grainger as special policemen (unarmed) for the City of Chattanooga Department of Neighborhood Services, Animal Services Division, to do special duty as prescribed herein, subject to certain conditions.
- 8. Overtime Report.

9. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, April 19, 2005.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.